



Lynnhurst Neighborhood Association

Board of Directors Meeting

Thursday, March 14, 2024

6:30-8:30 p.m.

Mt Olivet Library and Zoom

#### AGENDA

1. Introductions
2. Agenda additions or revisions
3. Approve Minutes from January 2024
4. Treasurer's Report
5. Julie Martinez and Michael Mechtenberg Metro Transit Route 4
6. Hannah Gullickson-CenterPoint Energy-summer 2024 work
7. CM Palmisano
8. Welcome new board members Sam, Michelle and Patrick!!

Schedule New Member Orientation, fiscal responsibility re-new, other onboarding

9. Fire & Ice and Annual meeting debrief
10. LYNAS 2024 officer Elections
11. Lynnhurst Emails
12. School Funding-Jesse
13. Political Candidate Policy
14. Facade Grants

New program is one-third of cost up to \$5000

Talking to/in process with Nico's, Lake Harriet Pizza (\$3900 estimate) and Primp

15. Coordinator Contract
16. SW Neighborhood Collaborative update

## 17. Coordinator's Report

Working with new bookkeeper

Letter of Support for Grow to Grow Partnership Grant

Liability and D&O Insurance update

E news soon for LEC Spring events

## 18. Committee Updates

### a. Environment

Spring Forum on Jumping Worms, Sat. April 13, 9:30-11 am at the Lynnhurst Community Center

Lynnhurst Earth Day Clean Up with Burroughs School, Sat. April 20, 9:30-noon

My Pocket Prairie Garden Kits, eight neighbors received their starter kits, plants will come in May

Yards & Gardens Program, four neighbors have signed up, Conservation Corps hours approved

Lynnhurst Friends Plastic Free February Challenge team finished #21 out of 225

Dyan Venters and Amy Melcher are planning to apply for a 2024 Green Partners Environmental Action Grant from Hennepin County.

### b. Community Engagement

Welcome Bags-have been distributed through end of 2023. Will pull solds at the end of 1Q

Time to plan summer event dates

Neighborhood Day 5/11?

### c. Safety and Livability

### d. Business

Need new Business Committee Chair

### e. Infrastructure

### f. Communications

### g. Zoning

### h. Equitable Engagement

### i. Revenue Committee